

**TOWN OF SOMER
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
AUGUST 7, 2012
7:30 PM -TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:34 by Chairman James Botellio. Members present were Charles Colby, Dan Fraro, James Faust, and Steve Getman. Also present was Steven Jacobs, Town Liaison.

II. MINUTES APPROVAL

There were a few spelling errors. Inquirer and Mr. Botellio's name were spelled wrong. A new paragraph needed to be added in the discussion regarding the JI reporter from the last minutes.

A motion was made to approve the minutes with noted changes by Mr. Colby. Seconded by Mr. Getman, all in favor, motion passed.

III. 40 MAPLE

Mr. Jacobs reported on the final bill from Ladd Construction. The total for bill for Ladd Construction was \$92,0665.66. Insurance is currently not wanting to cover the claim because the mill "was not on town property". Mr. Jacobs said he disagreed with this and so he is resubmitting the claim. Copies of the deed and a map of the mill were sent back to the insurance company.

Due to the fact the mill is considered town infrastructure, all commission members agreed the insurance claim should be resubmitted. Mr. Botellio will ask First Selectman Lisa Pellegrini about the status of the total insurance claim for town repairs.

Commission members discussed paying Ladd Construction in a timely manner. It was agreed that Ladd Construction should be paid upfront **pending the payment from town insurance or a grant.**

IV. CORRESPNDENCE

Steve Jacobs gave recent reports from Fuss & O'Neil regarding the prison groundwater remediation. The first being in the SW1A area. Mr. Jacobs reported things were going well in this area and the remediation continues to work from the last HRC injections. The levels are dropping minimally. Fuss & O'Neil has recommended continued semi-annual monitoring. Steve brought graphs to show current well levels. The graphs showed the break down of bi-products.

Steve gave an update on the Laundry Area groundwater area monitoring report. They still have levels above the groundwater remediation standard and Fuss & O'Neil recommend continue monitoring.

In other correspondence, Mr. Jacobs and Mr. Botellio had a meeting with Kim Marcotte in regards to early re-payment of the WPCA's loans. They went over some of the reports and showed \$7800.00 in new water assessments this past year. Mrs. Marcotte will be preparing a transfer for the WPCA. It was communicated to Mrs. Marcotte that re-payment of loans early will be discussed in further detail after the commission finds out what is happening with the Ladd Construction bill and insurance claim.

Mr. Botellio called Tim Potrikus from the Charter Revision Commission regarding putting two alternates on the WPCA. A public hearing will be held and the WPCA will have input in this matter.

Mr. Jacobs also had correspondence from Phoenix Labs regarding the UV system. A test was done by Phoenix Labs to see how well light is being transferred through the affluent. All the affluent quality standards have been very good. Mr. Jacobs reported they are still having issues with keeping the UV system clean. Brand new bulbs and sleeves have been put in. The tank has been cleaned out yet permit standards are still not being met. A transmittance test was done and it is below the designed standard. Mr. Jacobs and his team have been doing a lot of troubleshooting and still cannot figure out why this is happening. Mr. Jacobs thinks it could possibly be due to the drought conditions and the low flows. He reported they were barely getting above 20,000 gallons at this time. Steve has sent an email to the DEP for assistance. WPCA commission members discussed possible reasons for the problem and solutions to fix the issue. Commission members agreed calling reaching out to DEP for help was the best course of action.

V. BILLS/TRANSFERS

Phoenix Labs	\$75.00
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Hach Company	\$113.74
Hach Company	\$907.00
Maher Corp.	\$728.18
Mike Mocko	\$100.00
JM Ladd Construction	\$92,665.66

A motion was made by Mr. Colby to pay the bills as submitted. Seconded by Mr. Getman, all in favor, motion carried.

VI. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Faust at 8:14 pm. Seconded by Mr. Fraro, all in favor, motion carried.

Respectfully submitted,

Julia Sarno, recording secretary